

MANTUA TOWNSHIP TRUSTEES REGULAR MEETING

Held September 1st, 2016

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The Board of Trustees of Mantua Township convened in regular session from 7:30pm to 9:36pm in the Mantua Township Hall. Chairman Jason Carlton did not attend the meeting. Victor Grimm called the meeting to order with the following members and visitors present: John Festa, Victor Grimm, Trustees. Jodie Thompson, Fiscal Officer. Susan Skrovan, Zoning Commission Secretary. Jim Aldrich, Sexton. Several residents.

Introduction

Victor Grimm called the meeting to order and requested that everyone silence their cell phones. The pledge of allegiance was led by Victor Grimm.

RES 131-16 Motion to approve the amended August 18th meeting minutes by John Festa, seconded by Victor Grimm. Vote as follows: John Festa, Yes. Victor Grimm, Yes.

Financial Report

The Fiscal Officer did not present a financial report.

The Fiscal Officer presented the following correspondence:

- OTARMA 2015 report
- Dominion gas letter to review our gas rate options
- OTARMA anniversary insurance documents
- Aetna notice regarding our group health coverage

Zoning

John provided zoning report, income for the month was \$335.

Cemetery

Jim provided report; income for the month was \$3,406.80

Road Report

Vic state that Mantua Center Road is really nice after the leveling course, but now there is some speed issues, since the road is so smooth. The road is going to be bermed.

Mantua Township Beautification Committee

The committee would like to have a zoning permit OK'd for the gazebo, before it goes to the county to be approved. Discussion ensued about what type of building a gazebo was under zoning law. John Dickey stated the zoning permit was for basic beautification of the area, not creating a park. Trustees decided that a few things regarding the safety of the area need clarified before they can approve the permit.

Garden Club

Next meeting will be held on September 21st at 6:30pm and they will be starting on the plant removal at the bullpen depending on the weather.

Restoration Society

Mini Quilt project launched this week.

Fire Department

Inspections of the township buildings occurred on August 30th, but have yet to receive a final decision. As of the first of December, the village will no longer monitor our buildings fire alarms. We will have to make some decisions on what to do going forward. Dispatch services will probably be going to Streetsboro.

Chad Delaney & Jeff Jackson

Jeff introduced Benton Stull, who is the intern that will be working to help develop the community center.

John thinks it's great to have enthusiasm about the building, but there are a lot of things that need to happen first. We have construction issues to work out, wants to have the master plan agreed upon for the school. The committees are supposed to be working on the master plan for this school. John also asked about which three rooms they are looking at utilizing in the school.

Vic reiterated that the school building is going to be a huge mess during the demo, so may have to wait until after that project is completed before Chad & Jeff can begin their project.

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Carole sees no conflict with their plan for the usage of the building.

Trustee Reports

John has two companies that handle the fire alarm service in the elevator

Vic spoke to the guy who used to live in the house next to the bullpen.

The following spoke during Public Comment

Carole Pollard – the task force is bringing more of the community toward utilization of the school.

Maryann Weber – spoke with her lawyer about accessing the driveway during construction. Asked if the gazebo is appropriate next to a residence with two small children.

Dave Pollard –asked if the gazebo is just an ornament does it need to have parking? Why isn’t school lane being addressed?

Sue Skrovan – some pictures on our board need updated. Thanked Carole Pollard for helping her get it ready, thanked the road crew for transporting it to the fairgrounds. Thinks the committees should meet to discuss Master plan.

RES 132-16 Motion to pay bills made by Victor Grimm, seconded by John Festa. Vote as follows: John Festa yes, Victor Grimm, yes.

Mantua Township paid bills 9/1/2016

42-2016 Internal Revenue Service \$3,056.70
43-2016 Treasurer, State of Ohio \$557.39
22194 LBP Leasing \$143.95
22195 Southeastern Equipment \$147.09
22196 Aris Company \$158.00
22197 Portage County Clerk of Courts \$171.50
22198 Ohio Public Entity Consortium \$1,141.63
22199 Perfect Choice Auto Body \$112.33
22200 Oscar Brugmann Sand & Gravel \$675.64
22201 Sidley Truck & Equipment Sales \$659.13
22202 Ohio Edison \$143.55
22203 Time Warner Cable \$75.06
22204 AT&T Mobility \$155.78
22205 Brent Simon \$128.88
22206 JL Designs \$112.50
22207 Harper Well & Pump Inc \$52.00
22208-22012 VOID
22213 AT&T \$396.74
22214 Gatto Electric \$142.53
22215 Daniel R Wysznski \$1,560.50
22216 Brian Anthony Tayerle \$1,651.86
22217 Cole Benjamin \$380.78
22218 Aetna \$189.98
22219 AFLAC Benefit Services \$39.40
22220 Ohio Deferred Comp \$150.00
22221 Public Employees Retirement System \$3,610.17
22222 H LULI CONSTRUCTION CO, INC \$82,335.00
22223 Yarnell Tree Company, Inc \$600.00
Total Payments:
\$98,548.09

RES 133 -16 Motion to adjourn made by Victor Grimm, seconded by John Festa. Vote as follows: John Festa yes, Victor Grimm, yes.

Victor Grimm

Jason Carlton

John Festa

Jodie Thompson, Fiscal Officer

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.